

REF: BPPL-PSX/Q1-2024

October 26, 2023

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road, **KARACHI.**

Dear Sir,

**SUBJECT: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE**

Please be informed as per rule 5.6.1 of the Rulebook of PSX that the Board of Director of the Berger Paints Pakistan Limited ("the Company") in their meeting held on October 24, 2023 has appointed **Mr. Maqool H.H.Rahimtoola** as the Chairman of the Board of Directors w.e.f. October 24, 2023 for the term of next three (3) years.

Further informed that **Dr. Mahmood Ahmad** has been appointed as Chief Executive Officer of the Company w.e.f. October 24, 2023 for the term of next three (3) years.

You may please inform the TRE Certificate Holders of the exchange accordingly.

Yours truly,



**Nauman Afzal**  
Company Secretary

CC:  
The Director/HOD  
Surveillance, Supervision and Enforcement Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63-Jinnah Avenue, Blue Area, ISLAMABAD.